## **AGENDA**

# Warren and Washington Counties Community Services Boards Meeting March 11, 2021

- ➤ 2021 Organizational meeting: Washington County CSB
- ➤ Call to Order March Regular Meeting
- > Approval of Minutes
  - ✓ September 10, 2020 and October 9, 2020 joint meetings of the Community Services Boards (Washington County only)
  - ✓ January 14, 2021 Organizational Meeting (Warren County only)
  - ✓ January 14, 2021 joint meeting of the Community Services Boards (Warren County only)

### > Presentation:

✓ Addictions Care Center of Albany Keith Stack, CEO; Kelly Fahrenkopf, Director of Residential Services

#### ➤ New Business

- ✓ Warren County CSB resignation Maureen Schmidt
- ✓ Warren County CSB nomination Christian Hanchett
- ✓ Washington County CSB resignation Patricia Hunt
- ✓ Washington County nomination Lisa Mead
- ✓ Washington County nomination Adele Potter

## > Informational

- ✓ Restoration of 20% State Aid withholds
- ✓ 2021-22 NYS Executive Budget
- ✓ 2020 Forensic expense reports
- ✓ 2021 County BOS Standing Committees
- ✓ 2020 Achievements/2021 Goals
- ✓ Board member Code of Ethics forms
- ✓ County website updates
- ✓ Additional items

# > Adjournment

The next meeting of the Community Services Boards will be held on <u>April 08, 2021</u>, via **Zoom and YouTube broadcast to the Warren County YouTube channel**.